Broad & Gales Creek Community Association, Inc.

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Andrew Guthrie, President **Robert Lewis, Secretary**
Jimmy Cole, Vice President **Melinda Ward, Treasurer**

Minutes of Regular Monthly Meeting
December 8, 2016

Meeting was called to order at 19:12

Members present were, Andrew Guthrie, Jimmy Cole, Tony Matthews, Melinda Ward, Terrance Mac Mahon, Milon Morton, - Mark Rippeth, Dusty Desteunder, Tonya Winters and Robert Lewis. In Attendance –Patrick Belb, Ashley Cox, Tony Belb, Matt Low.

Secretary's report: was reviewed; It was approved as presented.

Treasurer's report: Melinda passed out the reports for reviewed. It was approved as presented.

Fire Dept. Report: Tony reported they held their election and Ashley is the Assistant Chief, Terrence is the Captain. Patrick is the Lieutenant. The Santa run will begin at 10:00 am on Saturday December 17th. The some of the expenses in the report are for the new pagers... Some will be in the next couple of weeks to do maintenance on the trucks.

EMS: Melinda reported: They are still working on going paramedic... They are trying to get a defibrillator.

Building and Grounds report: Mark reported: reported they've done some outside painting... There is a problem with thermostat that could be using an excess amount of gas. It was suggested to use only one of the two thermostats. Milon is talking to someone about maintain mowing the grounds. Mark mention that the lawn equipment is need of service. Tony will have Thomas look at it.

Old business: There is a leak in the Associates office; it was suggested to use a thermal imaginer to locate it. Milon will meet on Saturday to look at the roof. The leak in the bunk room could be fixed. It was mention to have an upcoming report for the status of Fire Department test. i.e. ISO

New business: The Community Building could be used for additional storage

- Terrance made a motion to reinstate all the current Board of Directors' positions. Mark 2nd the motion. It was passed.

Meeting ended at 19:50

Respectfully Submitted by Robert Lewis, Secretary

Approved by_____ _____
Initials Date